

**AGENDA  
DOWNTOWN DEVELOPMENT AUTHORITY  
(TDDA)**

**February 15, 2006  
7:30 a.m.**

**LOWER LEVEL CONFERENCE ROOM  
Troy City Hall**

- I. Call to Order
- II. Roll Call and Excuse Absent Members
- III. Approval of Minutes from December 21, 2005 Meeting
- IV. Old Business
  - A. Update on Big Beaver Corridor Study (Attachment 1)
  - B. Citizen Education initiative for DDA (Attachment 2)
- V. New Business
  - A. Upcoming vacancy of Executive Director (Attachment 3)
  - B. Election of Chair
  - C. Election of Officers – Vice Chair and Secretary/Treasurer
  - D. 2006 Meeting Schedule (Attachment 4)
  - E. DDA Position on Excluding Monarch (Attachment 5)
    - 1. Overview/Investments
    - 2. Bonding capacity
    - 3. Donors v Consumers memo – October 18, 2005
    - 4. Estimated taxes generated by the Monarch project
    - 5. Legal implications
  - F. Potential site inventory (Attachment 6)
  - G. Mission Statement (Attachment 7)
- VI. Public Comment
- VIII. Adjournment

*Next scheduled meeting date is March 15, 2006*

**Submitted by Executive Director John Szerlag**

*Continental breakfast will be available*